

SUMMARY REPORT
OF COUNCIL ACTION TAKEN AT THE DECEMBER 7, 2010, REGULAR MEETING HELD AT 6:00 P.M. AT THE CITY COUNCIL CHAMBERS BUILDING, 826 NORTH MAIN STREET, COTTONWOOD, ARIZONA.

This summary is a statement of legal actions taken by the Cottonwood City Council at a regular meeting pursuant to A.R.S. § 38-431.02(D.), and is being provided as required by A.R.S. § 38-431.01(D.).

Council Members Present: Mayor Diane Joens, Vice Mayor Karen Pfeifer, Council Members Tim Elinski, Duane Kirby, Linda Norman, Terence Pratt, and Darold Smith.

APPROVAL OF MINUTES—REGULAR MEETING OF OCTOBER 19, 2010 & SPECIAL MEETING OF OCTOBER 27, 2010

The Council unanimously approved the minutes as presented.

CONSENT AGENDA—The following items are considered to be routine and non-controversial by the Council and will be approved by one motion. There will be no separate discussion of these items unless a Council Member or a citizen so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda

REJECTION OF ALL BIDS RECEIVED FOR PAVEMENT MARKING SERVICES

RESOLUTION NUMBER 2551—APPROVING OF A MEMORANDUM OF UNDERSTANDING (MOU) WITH OTHER VERDE VALLEY JURISDICTIONS IN SUPPORT OF THE VERDE VALLEY REGIONAL TRAILS CONCEPT PLAN

NEW LIQUOR LICENSE FOR ANTHONY PUGLIANO, OWNER/AGENT FOR THE 260 SHELL LOCATED 1475 SOUTH HIGHWAY 260

WINE FESTIVAL/WINE FAIR LIQUOR LICENSE APPLICATION FOR BARBARA PREDMORE, APPLICANT FOR ALCANTARA, LLC FOR EVENTS TO BE HELD AT THE BLAZIN' M RANCH LOCATED AT 1875 MABERY RANCH ROAD, ON DECEMBER 8, 11, 15, 18, 22, 26, 27 AND 28, 2010

The Council unanimously approved the consent agenda items as presented.

Mayor Joens then requested that the Memorandum of Understanding in support of the Verde Valley Regional Trails Plan be removed from the Consent Agenda.

Steve Harris spoke in favor of the MOU and Mayor Joens read a letter of support for the MOU submitted by Dr. Bob Richards.

The Council unanimously approved Resolution Number 2551, which approves an MOU with other Verde Valley jurisdictions in support of the Verde Valley Regional Trails Concept Plan.

NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.

CONSENT OF ASSIGNMENT OF LEASEHOLD RIGHTS TO HIGH FIVE HANGARS CONDOMINIUMS UNIT NO. 5 FROM BACKUS FAMILY INVESTMENTS, LLC, TO BARBAROSSA ENTERPRISES, LLC (“LESSEE”); AND COLLATERAL ASSIGNMENT OF LESSEE’S LEASEHOLD INTEREST TO COUNTRY BANK OF PRESCOTT, ARIZONA

The Council unanimously approved the Consent of Assignment of Leasehold Rights from Backus Family Investments to Barbarossa Enterprises, LLC, and the Collateral Assignment of Lessee’s leasehold interest to Country Bank of Prescott, AZ, for Condominium Unit Number 5 of Cottonwood Airpark Lot 135.

RESOLUTION NUMBER 2547--ADDING A NEW SECTION, SECTION XVII, FUND BALANCE POLICY, TO THE CITY’S FINANCIAL OPERATIONS GUIDE (FOG)

The Council unanimously approved Resolution Number 2547, which adds a new Section XVII, Fund Balance Policy, to the city’s Financial Operations Guide. This policy will ensure the City maintains a prudent level of financial resources to provide sufficient cash flow for daily financial needs, secure and maintain investment grade bond ratings, offset significant economic downturns and revenue shortfalls, and provide funds for unforeseen expenditures related to emergencies.

AWARD OF THE CITY’S TRANSACTION PRIVILEGE TAX (TPT) AUDITING SERVICES CONTRACT BID TO DON ZELECHOWSKI, CPA

The Council unanimously approved awarding the city’s transaction privilege tax auditing services contract to Don Zelechowski, CPA for a three-year period beginning January 1, 2011.

AWARD OF THE CITY’S GASOLINE AND DIESEL FUEL OFFSITE REFUELING STATION(S) BID TO SC FUELS

The Council unanimously approved awarding the bid for gasoline and diesel fuel offsite refueling for city vehicles to SC Fuels for a three-year period beginning January 1, 2011.

RESOLUTION NUMBER 2552--APPROVING PARTICIPATION BY THE CITY IN THE GREATER ARIZONA MAYOR’S ASSOCIATION (GAMA) AND PAYMENT OF ANY MEMBERSHIP DUES

The Council unanimously approved Resolution Number 2552, which approves participation by the city in the Greater Arizona Mayor’s Association and payment of membership dues in the amount of \$100.

CLAIMS & ADJUSTMENTS

The Council unanimously approved the claims and adjustments as presented.

ADJOURNMENT

The regular meeting adjourned at 7:36 p.m.